

Sentences of Similarly Situated Defendants

Defendant	Loss	Offense Level	Guidelines Sentence	Sentence
Gary Tiffany 1:16-cr-10269-LW-1	\$3.4mm	24	51-63	51 months
Melissa Scolforo 3:16-cr-30023-MGM	\$378k	15	18-24	10 Months
Roxanne Tubolino 3:14-cr-30047-MGM	\$1.56mm	24	51-63	39 Months
Marie Greany 1:14-cr-10061-RWZ-1	\$320k	18	27-33	1 year and 1 day
Michael Catlow 4:14-cr-40041-TSH-1	\$1mm	22	41-51	30 Months
Dawnmarie Prince 1:16-cr-10020-RWZ	\$1.3mm	20 (criminal history Category II)	37-46 (24 months mandatory identity theft)	48 months (24 months on charges 1-8 and mandatory 24 months on identity theft)